

**MINUTES  
VILLAGE OF LAKE PARK COUNCIL MEETING  
3801 LAKE PARK ROAD, LAKE PARK, NC  
REGULAR SESSION – 7:00 P.M.  
MARCH 13, 2007**

**ATTENDING:** Mayor Pro Tem Sandy Coughlin  
Council Members: Sarah Barbour, Greg Crosby,  
Kendall Spence, Jo Waybright  
Attorney Ken Swain  
Finance Officer Cheryl Bennett  
Village Clerk Cheri Clark  
Absent: Mayor John Ross

**CALL TO ORDER:** Mayor Pro Tem Sandy Coughlin called the Regular Session of the Village of Lake Park Council to order.

**PLEDGE OF ALLEGIANCE:** Mayor Pro Tem Sandy Coughlin led the Pledge of Allegiance to the Flag of the United States of America.

**APPROVAL OF MINUTES:** Regular Session – February 13, 2007. Sarah Barbour made the motion to approve the minutes as presented. Jo Waybright seconded the motion. Under discussion Sandy Coughlin requested that the fourth sentence in the second paragraph under Parks and Recreation be modified to read - Sandy Coughlin suggested that a memorial be placed in Founders Park for Mack Currence. Vote – Unanimous.

**PUBLIC COMMENT:**

Chris Mathisen introduced Barbara Faulk, Executive Director of the Union County Community Arts Council and encouraged Council to consider the Arts Council during the Budget Workshop.

Barbara Faulk provided a brief history of the Union County Community Arts Council that promotes the arts as an essential component of community life. A donation to the Arts Council would support programs in 2007 – 2008.

Maurice Trull requested the status of Connie's Pond repairs. The problems around the pond are escalating daily. Kendall Spence had hoped to have two quotes for Council tonight for the repairs however; the second quote has not arrived.

Glori Perrin asked Ken Swain if he could recommend the names of a couple of attorneys for the HOA. Mrs. Perrin also stated that several residents have e-mailed the deputy but have not received any response. Greg Crosby will check on the e-mail routing to ensure that the deputies are receiving the e-mails.

**CHANGES TO THE AGENDA:** No changes.

**SECURITY REPORT:** Deputy Miles reported that residents in the VOLP are leaving their garage doors open and cars unlocked. Several unlocked cars have reported stolen items. In going door to door on Mayhurst and Kenmore addressing the parking issue – the neighbors support the idea of designated parking spaces on one side of the street.

Officer Miles expressed his concern about the unpaid citations in the VOLP undermining the effectiveness of the both the ordinances and the deputies. Sarah Barbour and Ken Swain have been working on a letter to address this issue. Within the next week letters will be mailed to violators. Attorney Ken Swain suggested civil actions before a magistrate requesting a judgment and acquisition would counter any notions that the citations can be ignored. A representative of the town could take care of the filing the civil actions. Sandy Coughlin requested that Sarah Barbour send a copy of the letter to Council as a FYI.

Sarah Barbour and Officer Miles both expressed concerns about the Faith Church and Unionville/Indian Trail intersection.

**FINANCIAL OFFICER'S MONTHLY REPORT:** Cheryl Bennett presented the Budget Performance for February. Any line item that is over 67% is a red flag. Kendall Spence wanted to know how much money would be available from the Security line item, since the second deputy did not start until the second quarter. The second quote for Connie's Pond arrived. The total quote is for \$57,000.00 - To grade the banks and removal of additional soil is \$13,550.00, Place riprap 5' width around the pond \$ 30,240.00, Create mulched 6' beds around perimeter \$2,310.00 and plants spaced on a 5' center staggered \$ 10,800.00. The other quote presented at the February Council meeting is \$8,900.00 to excavate the perimeters to 60-degree slopes, haul soil, fencing, seeding repairs and riprap. The question was raised as to whether the fencing was galvanized? Jo Waybright made a motion to approve up to \$10,000.00 from Capital Expenditures to pay for the repairs needed at Connie's Pond. Kendall Spence seconded the motion. Vote – Unanimous.

Kendall Spence wanted to know if the sidewalk repairs in the Common Areas could be paid for out of the Contingency line item. Cheryl Bennett suggested that Council not reduce the Contingency line item at this time.

Greg Crosby made the motion to approve Budget Ordinance 2006/7 #2 as presented. Kendall Spence seconded the motion. Under discussion the ordinance amends the General Fund by increasing line item Public Services/Safety: Garbage Collection \$2,400.00 and increasing Operating Costs: Travel \$500. Decreasing Other Expenditures: Contingency \$2,900.00. Vote – Unanimous.

**TAX OFFICER'S REPORT:** Cheri Clark has mailed the past due notices for 2006 taxes. She will be attending The Fundamentals of Property Tax Collection May 1 – May 4, 2007.

**COMMUNICATIONS:** Greg Crosby is working on the next edition of the newsletter. The cutoff for articles is March 27th. All of the ordinances will be posted on the website. The Local Government page will include information on Parks and Recreation, Economic Development, Council, Stormwater Phase II information and other government entities.

**PARK AND RECREATION:** Jo Waybright presented the Pool Membership information for the 2007 season.

## **POOL MEMBERSHIP 2007**

**Page 1**



**The Village of Lake Park  
Parks & Recreation Commission  
Presents  
Paul Wolfcale Recreation Complex  
Pool Opens on Saturday May 26<sup>th</sup> 2007 at 10:00  
A.M.**

**Season Passes Paid By May 11, 2007 Receive Five Free Daily Use Passes!**

### **2007 Pool Membership Rates**

<b>Season Pass</b>	<b>Residents</b>	<b>Non-</b>
<b>Residents</b>		
Individual	\$121.00	\$182.00
Couple	\$182.00	\$242.00
One Parent/Child	\$182.00	\$242.00
Family	\$242.00	\$302.00
Senior couple	\$156.00	\$182.00
Senior age (75 & over)	Free	Free

### **Daily Use Pass**

<b>Guest of a Season Pass Holder</b> (Resident or Non-Resident)	<b>\$6.50/person/day</b>
<b>Resident</b> (Not guest of a Season Pass Holder)	<b>\$6.50/person/day</b>
<b>Non-Resident</b> (Not guest of a Season Pass Holder)	<b>\$8.50/person/day</b>
<b>Guest Pass</b> (For out of town guest of Season Pass Holder)	<b>\$33.00</b>

Children, under 3 years of age and accompanied by an adult, are free. Valid passes must be shown at every visit, a daily fee will apply to anyone who arrives without their pass.

**Village of Lake Park  
Parks & Recreation Commission  
Summer, 2007  
Registration Form**

**Page 2**

Name \_\_\_\_\_ Spouse \_\_\_\_\_

Address \_\_\_\_\_ Home Phone # \_\_\_\_\_

City/State/Zip \_\_\_\_\_ E-mail \_\_\_\_\_

**List other Dependants living at this address and using the Lake Park pool facilities.**

**\* Dependent: Individual claimed on the Primary members taxes or insurance.**

**Dependent's Name  
Birth**

**Relationship**

**Date of**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Emergency Contact**

Name \_\_\_\_\_ Phone # \_\_\_\_\_

Relationship \_\_\_\_\_

**Please list any physical conditions that the Pool Management Co. should be aware of within your family.**

\_\_\_\_\_  
\_\_\_\_\_

**Please see Membership Category Descriptions for information on the types of memberships that are available.**

**By signing this application, the candidate understands and agrees to abide by the rules and regulations of the Village of Lake Park, the Parks and Recreation Commission, Pool Management and Lifeguards and will be responsible for family members and guests observing the same.**

**Make check payable to *The Village of Lake Park*, and return this form to: The Village of Lake Park, Attn: Parks & Recreation, P. O. Box 219, Indian Trail, NC 28079. For additional information, please call 704-882-8657.**

Signature \_\_\_\_\_

- You will receive your membership passes in the mail.

Page 3

### **MEMBERSHIP CATEGORY DESCRIPTION POLICY**

INDIVIDUAL: One adult person age 14 and up.

FAMILY: Husband, wife residing at the same address and dependents (Children age 3 through 21 that are claimed on the main member's income taxes or insurance.)

Grandparents and grandchildren (up to four) that stay the summer can join as a single-family unit.

SINGLE-PARENT/CHILD: One parent or legal guardian household and one dependent. (Children age 3 through 21 that are claimed on the main member's income taxes or insurance.)

COUPLE: Husband and wife residing at the same address.

SENIOR COUPLE: Husband and wife age 55 and over.

Children, under the age of three and accompanied by an adult, are free.

GUEST PASS a seven-day pass purchased by a member during the pool season for guests. A Guest Pass must be purchased at the municipal office during the business hours of 9 a.m. until noon, Monday through Friday.

## **Hours of Operation**

May 26<sup>th</sup> to August 27<sup>th</sup> the pool is open the following hours:

Monday through Saturday 10:00 a.m. to 8:00 p.m.

Sunday Noon until 8:00 p.m.

On School Days, August 27<sup>th</sup> – 31<sup>st</sup>, the pool will open from 4:00 p.m. to 8:00 p.m.

Page one and page three will be printed together with page two being returned to join the pool. The membership fees remained the same as the 2006. Hopefully the Membership Category Description Policy will eliminate questions concerning membership.

Jo Waybright made the motion to approve the Pool Membership Fees and Policies. Kendall Spence seconded the motion. Vote – Unanimous.

Kendall Spence made a motion to approve the naming of the Chambers in memory of Mack Currence. Greg Crosby seconded the motion. Under discussion Jo Waybright stated that her first preference would be to name the building – Currence Municipal Building but she would support chambers. Sarah Barbour supports the naming of chambers with a flowerbed at the Community Center. She also suggests a plaque outside the room similar to the one for the municipal office. Parks and Recreation will present general guidelines for establishing a policy to name town property. Vote – Unanimous

### **Monthly Waterfowl Report**

1. A cadre of 12 volunteers completed Egg Addling/Oiling Training conducted by Maggie Brasted, Director, Urban Wildlife Conflict Resolution, The Humane Society of the United States. The addling/oiling protocol developed by The Humane Society is the standard that Lake Park is using. The Parks and Rec Commission has approved a donation of \$300 to the Humane Society. A transmittal letter has been prepared for Mayor Ross.

2. The Village of Lake Park has registered online and obtained the proper federal order for resident Canada goose nest and egg depredation from the US Fish and Wildlife Service. All of the volunteers that attended the training are registered as agents of the Village and can participate in the oiling. This order covers all of the common property owned by the Village of Lake Park. If nesting occurs on private property, the individual landowners must give their permission and register online. Residents are asked to notify the Village Clerk if they have nests on their property and they will be assisted in obtaining the proper registration. This type of order is effective from March 1 through June 30.

3. The Parks and Rec Commission approved a special permit required by the Parks Ordinance to allow the volunteers to participate in the harassment and oiling activities on property owned by the Village of Lake Park. This permit has been send to Mayor Ross for signature.

4. Expenditures this month consist of the \$300 donation for the Humane Society and \$48 for egg addling supplies. Two egg addling kits have been prepared. One is kept at the Community Center and the other is kept at the Jeffrey residence at 3912 Balsam Street. These kits include: map of Lake Park ponds, a notebook with copies of the required orders and permits, data collection sheets, handouts explaining the program and procedures, a copy of the Lake Park Waterfowl Plan, umbrellas, corn oil, vinyl gloves, buckets, clipboard, waterproof pens and data sheets, cotton rags and trash bags.

5. One residence on Frost Court is serving as a test site for goose exclusion techniques using small fences to keep geese from grazing in the yard.

6. A web page with the information about the Lake Park Waterfowl Plan and activities can be found at: [http://canadageese.us/\\_wsn/page9.html](http://canadageese.us/_wsn/page9.html)

7. Activities: Maximum daytime numbers of geese have been reduced to

counts in the low 100's. This represents a 40-60% reduction from counts over 200 seen prior to the initiation of nighttime harassment with the lasers. Other contributing factors related to the reduction in numbers of geese include: the removal of domestic ducks and the cessation of feeding by residents. Daytime harassment with remote controlled boats is having mixed success. We are not attempting to eliminate geese, only to reduce their numbers and the negative human conflicts.

8. In many of the ponds, pairs of geese are getting ready to nest. No nests have been officially reported to date. Residents should be asked to report any nesting to the Village Clerk. Many pairs use the same nest sites as in past years. Also, the wild mallard ducks are pairing and investigating nest sites in planting beds where they can find shelter. Nests of this species should not be disturbed as this species is a protected species and is not included in the nest/egg depredation order for resident Canada geese.

Parks and Recreation has approved a donation of \$300 to the National Humane Society.

Jo Waybright is working on pricing for new patriotic and Christmas banners.

**STREET BUSINESS:** In an e-mail received from Mayor John Ross, McCollum Paving should start repairs in the next two weeks on the sidewalk panels in the Village. Mrs. Wanda Smith, with Union County Parks and Recreation rescheduled the meeting to discuss the County's obligations for pedestrian connectivity to Fred Kirby Park. The meeting has been rescheduled to March 22<sup>nd</sup> at 3:00 p.m.

**ECONOMIC DEVELOPMENT:** The next EOC meeting is April 24<sup>th</sup> at 7:00 a.m. Mark Dipple will be speaker for the meeting.

**FLOOD MANAGEMENT PLAN RESOLUTION:** Ken Swain has received word that the County Commissioners passed the proposed Flood Management Plan Resolution. He is waiting for the executed agreement.

**SET AGENDA FOR APRIL 10, 2007 COUNCIL MEETING:** Omit 13. Flood Management Plan and Add 13. Waste Collection. The Proposed Budget Workshop will be either April 26<sup>th</sup> at 7:00 p.m. or May 7<sup>th</sup> at 7:00 p.m.

**COUNCIL COMMENTS:**

Sarah Barbour reminded everyone to be planning for Budget Workshop.

Jo Waybright shared that Mr. Michael Petro celebrated his 104<sup>th</sup> Birthday on March 10, 2007. He lives with his daughter Betty Woodrow in the Garden District. Mrs. Fran Wroclawski the Founder of SAGES presented the award.

Greg Crosby is working on quotes for carillon replacements to integrate with the clock movements that were replaced this year at the clock tower.

Sandy Coughlin thanked Council for all of their time and dedication to the Village of Lake Park.

**ADJOURN:** Kendall Spence made the motion to adjourn the meeting. Greg Crosby seconded the motion. Vote – Unanimous.

Respectfully Submitted,

John H. Ross  
Mayor

Cheri S. Clark  
Village Clerk